



BOARD OF COMMISSIONERS' AGENDA

Tuesday, February 2, 2016, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

- IV. MEETING MINUTES
 - i. Board will consider approving the minutes from the Board of Commissioners meeting held Tuesday, January 26, 2016.
- V. ACTION ITEMS
 - i. ABC Appointments/Reappointments/Term Expirations/Resignations – NA
 - ii. Proclamation No. 2 of 2016 – Proclaiming February 2016 as “National Children’s Dental Health Month” in Centre County.
 - iii. Proclamation No. 3 of 2016 – Proclaiming February 2016 as “Teen Dating Violence Month” in Centre County.
 - iv. Resolution No. 3 of 2016 - Accept the Land Use Chapter, Phase II Implementation Strategies of the Centre County Comprehensive Plan dated February 2016, the final draft version revised based on recommendations from the public and the Centre County Planning Commission; and adopt the Land Use Chapter, Phase II Implementation Strategies of the Centre County Comprehensive Plan dated February 2016, the final draft version revised based on recommendations from the public and the Centre County Planning Commission.

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- v. Liquid Fuels Application from Howard Borough in the amount of \$20,000 for purchase of a truck for snow removal – Dept. 411.
- vi. Approval of Check Run dated January , 2016 in the amount of \$

VI. CONSENT AGENDA

A. District Attorney

- i. Contract Renewal between the County and Dawn McKee to perform duties as STOP Grant Coordinator. Ms. McKee will be paid an hourly rate of \$20.00 not to exceed a total of 5 hours a week, or \$4,900 during the period commencing January 1, 2016 to December 31, 2016 – Dept. 221.
- ii. Contract Renewal between the County and Debra Greenleaf to perform duties of International Outreach Consultant. Ms. Greenleaf will be paid an hourly rate of \$20.00 not to exceed a total of 5 hours a week, or \$4,900 during the period commencing January 1, 2016 to December 31, 2016 – Dept. 221.

B. Centre Hall MDJ

- i. Contract between the County and Shunk's Outdoor Service to provide snow removal at the Centre Hall MDJ Offices. The rates are as follows: \$50/plowing parking lot; \$30/salt parking lot; \$30/shoveling front porch, handicapped walkway and side entrance for the period January 1, 2016 to December 31, 2016 – Dept. 256.
- ii. Contract between the County and Shorty's Seasonal Service to provide lawn maintenance at a rate of \$35/per mowing for the period January 1, 2016 to December 31, 2016 – Dept. 256.

C. Court Administration/Prison

- i. Contract Renewal between the County and The Center for Alternatives in Community Justice (CACJ) to provide pre-release programs for eligible defendants currently incarcerated. The contract total is \$64,225 for the period January 1, 2016 to June 30, 2016 - Dept. 333 & 271.

D. Veterans Affairs

- i. Grant Application between the County and PA Department of Military and Veterans Affairs. The grant total is \$4,500 from the PA Veteran's Trust Fund – Dept. 523.

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E. Planning & Community Development

- i. Grant between the County and PA Department of Environmental Protection to provide West Nile Virus Control to Centre County. The grant total is \$43,440 for the period January 1, 2016 to December 31, 2016 – Dept. 151.

F. Aging

- i. Grant Agreement between the County and Commonwealth of Pennsylvania – Department of Agriculture for the Senior Farmers Market Nutrition Program for eligible senior citizens to purchase fresh fruits and vegetables from Pennsylvania Farmers who offer their produce for sale at designated farm markets. The grant period is May 1, 2016 to December 31, 2020 – Dept. 521.
- ii. Contract Addendum between the County and Service Access Management to provide fiscal management to the Office of Aging. The contract total is \$154,150 with the source of funding as follows: State \$77,075; County \$77,075 for the period February 1, 2016 to June 30, 2018 – Dept. 521.

G. Commissioners – CNET Sponsorship Requests

- A. Sponsorship for the March, July, August, October and November 2016 Central PA Civil War Round Table programs.

VII. DEPARTMENT HEADS/DIRECTORS/GUESTS

A. Sheriff

- i. Contract Renewal between the County and Snow Shoe Rails to Trails for patrolling SSRT and connecting township roads for the period April 1, 2016 to December 1, 2018.
- ii. Contract between the County and Miller Kistler & Campbell (Tracey Benson) to serve as the Solicitor for the Sheriff's Office. Legal representation will be rendered at the rate of \$175/per hour; Paralegal time at a rate of \$75/per hour with a \$2,000 annual retainer. The contract period is January 5, 2016 to December 31, 2016.

B. Criminal Justice Planning

- i. Grant Modification Request between the County and PA Commission on Crime and Delinquency (PCCD) to approve the submission of a Project Modification Request to extend the end date of the CIT in Centre County by six (6) months to 9/30/2016 and to request a grant budget modification to shift unexpected funds in the amount of \$5,580 from various line items to the

CIT Coordinator line item to allow the consultant position to be funded for the additional six (6) month time extension. The total grant amount is \$69,012 for the period April 1, 2014 to September 30, 2016.

C. Drug & Alcohol

- i. Contract Addendum between the County and the Centre County Youth Service Bureau to add additional State dollars for Gambling Prevention Services. The contract total is \$171,594 with the source of funding as follows: State \$63,661; Federal \$107,349; County \$584 for the period July 1, 2015 to June 30, 2016.

D. Planning & Community Development

- i. Community Development Block Grant Program Contract between the County and the Commonwealth of Pennsylvania – Department of Community and Economic Development on behalf of Miles Township, Village of Rebersburg, PA for water main replacement. The grant total is \$695,700 and \$64,200 is for contract administrative services through SEDA-COG and the remainder is for construction. The grant period is January 5, 2016 to January 4, 2021.

E. Transportation

- i. Discussion regarding Ecolane Scheduling Software Program being offered to Shared Ride demand response Transportation Agencies in PA by the PennDOT Lottery Division that funds various types of transportation across the State.

F. Emergency Communications – 9-1-1

- i. Contract Addendum between the County and Maher-Duessel to complete an audit of the 9-1-1 Fund for the year ended December 31, 2014. This audit is needed to get the audit up to date due to the abolishment of the triennial audit requirements which covered the 9-1-1 Fund through 2013.
- ii. Discussion regarding the possibility of special counsel in connection with the recovery of certain 9-1-1 and/or E9-1-1 fees that are required to have been billed, collected, and/or remitted by telecommunication providers to the County, either directly or indirectly for the benefit of the County through the Commonwealth of PA during a six year period.

G. Commissioners

- i. Contract Renewal between the County and FIS (previously SunGard) for maintenance support on the accounting software. The contract total is \$30,902.47 for the period February 1, 2016 to January 31, 2017.

H. DISCUSSION ITEMS

- i. Petitioning on County Property

I. Correspondence Received

The following correspondence was received in the Commissioners' Office and will be handled appropriately.

- a. Bellefonte Inter-Valley Chamber of Commerce – Thank You for Allocation
- b. MH/ID/EI – Salary increase
- c. Commonwealth of PA – ACH – \$300 - Prison
- d. Commonwealth of PA – ACH – \$25,218 - CYS
- e. PA DCED – Excess IDIS - \$122,461.76
- f. Commonwealth of PA – ACH - \$28,274 - Prison
- g. Commonwealth of PA – ACH - \$1,501,211 – MH, CYS, Adult
- h. Commonwealth of PA – ACH - \$218,523 – MH
- i. Commonwealth of PA – ACH - \$73,550.16 – CYS
- j. Commonwealth of PA – ACH - \$52,377.70 – CYS
- k. Commonwealth of PA – ACH - \$260,832.60 – CYS
- l. Attorney General – District Attorney Salary
- m. Vonnie Henninger – Cell Service
- n. MVEDP – Thank you for allocation
- o. Commonwealth of PA – ACH - \$26,745 – Transportation
- p. Commonwealth of PA – ACH - \$2,995.56 – CYS
- q. Commonwealth of PA – ACH - \$18,033.23 – CYS
- r. Commonwealth of PA – ACH - \$125,076.64 - CYS

J. RECOGNITIONS

None

K. ANNOUNCEMENTS – REPORTS - ELECTIONS

- a. Voter Registration Report
- b. Executive Session Report

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c. ANNOUNCEMENTS

Centre County Government Offices will be closed Monday, February 15, 2016 to celebrate President's Day.

TUESDAY, FEBRUARY 2, 2016

Board of Commissioners – 10:00 AM – Room 146WB

WEDNESDAY, FEBRUARY 3, 2016

Bellefonte Inter-Valley Chamber Board Meeting – 7:30 AM – Train Station

Aging Advisory Council – 9:30 AM – Room 146WB

THURSDAY, FEBRUARY 4, 2016

BOC/Salary Board – 10:00 AM – Room 146WB – If Necessary

Retirement Board – 11:00 AM – Room 146WB

FRIDAY, FEBRUARY 5, 2016

Executive Management – 8:30 AM – Room 146WB

L. QUESTIONS FROM THE PRESS

M. ADJOURNMENT